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February 19, 2013

A working session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, February 19, 2013 at 3:35 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole
Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo
Michael Sadowski

Acting General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
Steve Timcoe
Todd Drysdale
CATV Volunteer

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REVIEW OF ARTS & ENTERTAINMENT/LIFETIME PROGRAMMING ROYALTY
AGREEMENTS-RENEWAL

Steve Timcoe, Superintendent of the Telecommunication Department giving an overview on the A & E Television Network/Lifetime Television programming royalty contract renewals. The agreements are effective January 1, 2013 and WMS has been operating under an extension of the old agreement pending completion of negotiations by the NCTC.

Channels that are covered under this agreement:

Arts & Entertainment
History
Lifetime
LMN
History Biography
History II

The Telecommunication Department has budgeted for this increase in the F/Y 2013 Budget.

TODD DRYSDALE, City Administrator

Giving financial overview on contracts and subscriber losses, noting that the net budget effect of royalty increases as noted in the worksheet provided to the commission does not include the potential impact on the FY13 budget of corresponding budgeted sales. Steve Timcoe acknowledged budgeted sales declines due to sub losses however the worksheet was presented for the projected budget impact of royalty increases only on the expense side.

Commissioner DeLisle enters meeting 4:15

NBC UNIVERSAL - NCTC PROGRAMMING ROYALTY AGREEMENT - RENEWAL

Steve Timcoe, Superintendent of Telecommunication Department giving overview on NBC Universal - NCTC Programming Royalty Agreement-Renewal. The agreement is effective January 1, 2013 and WMS has been operating under an extension of the old agreement pending completion of negotiations by the NCTC.

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Channels that are covered under this agreement:

Bravo

USA

CNBC

MSNBC

G4

SyFy

Chiller

NBC Sports

Oxygen

Sprout Universal HD

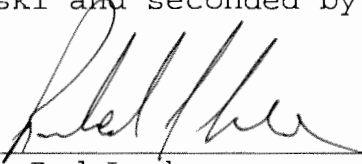
Olympic Coverage - now mandatory, no longer optional.

The Telecommunication Department presented a worksheet projecting the budget impact of the royalty expense increases on the FY13 budget.

BANDWIDTH USAGE THRESHOLD ADJUSTMENT

Steve Timcoe, Superintendent of the Telecommunication Department giving overview on Bandwidth Usage Threshold and reasons for recommending that they be increased.

Motion By Commissioner Sadowski and seconded by Commissioner Figurski to now adjourn. 4:59 P.M.



Rod Lesko
Secretary